

WAYS & MEANS COMMITTEE MEETING AGENDA

THURSDAY, September 19, 2019
Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes September 4, 2019

4:30 PM Treasurer Scott German

1. 2019 Fund Equity Transfer-Treasurer's Office

4:35 PM Human Resources Director Anita Cleveland

1. Department Review
2. Contract Amendment-Premier Consulting Associates, LLC/Name Change

Referrals from Public Service:

1. Contract Agreement-Genesee County Probation/NYS Division of Criminal Justice Services
2. Award of Contract-Highway/Generator Maintenance
3. Agreement-Airport/ Design of Apron Reconstruction and Obstruction Removal (T-Hangar Demo)

4:50 PM GCEDC Steve Hyde, Lezlie Farrell, Jim Krencik

1. Tax Base Analysis Presentation

County Manager

1. Amended Lease Renewal-Genesee Community College/Vet Tech Program

Administrative Office

Next Meeting of the Ways & Means Committee: Wednesday, October 2, 2019

Chair Report

Appointment to Ethics Board

EXECUTIVE SESSION-Union Grievance Hearing